

**Residence Lien Recovery Fund Advisory Board  
Meeting Minutes October 12, 2005**

<b>Program Present:</b>	Program Coordinator Rich Oborn Claims Examiner Karen Campbell AAG Tony Patterson Regulatory & Compliance Officer Ray Walker Director Craig Jackson Associate Director David Stanley Bureau Manager Dan S. Jones Board Secretary Ann Naegelin Auditor Dave Taylor Dane Ishihara
<b>Board Present:</b>	Chairman Allen Nielson Bob Burton Jorge Dennis Karyn Ericksen James Havell Joanne Martin Merlin Taylor
<b>Guests:</b>	Nathan Larsen, Homeowner Brad Hom, Homeowner
<b>Board Business:</b>	
<b>Call to Order</b>	The meeting was called to order at 8:15 am
<b>Approval of Minutes</b>	The minutes of the September meeting were approved as written.
<b>2003-2004 Fund Assessment</b>	The Fund Assessment will be discussed in the future.
<b>Discussion of the SCR</b>	The Board was updated on upcoming SCR training opportunities.
<b>Uncontested Applications for Certificate of Compliance:</b>	<ol style="list-style-type: none"><li>1. Uncontested Applications – Recommended for Approval &amp; <u>No</u> Explanation Required<ol style="list-style-type: none"><li>a. HAYBRO001 Megan &amp; Todd Haynes v Browning Construction LLC – Rich Mr. Dennis made a motion to approve. Mr. Havell seconded the motion. Vote was unanimous.</li></ol></li></ol>

- b. HOMVIS001 Bradley Hom v Clay Dalton (Real Estate Developer) – Rich Mr. Dennis made a motion to approve. Mr. Havell seconded the motion. Vote was unanimous.
- 2. Uncontested Applications - Recommended for Approval & Anticipated Board Member Request for Recusal
  - a. CARCOB001 Steven Carlsen v Cobalt Homes, Inc. – Rich Mr. Nielson and Mr. Burton asked to be recused. Mr. Havell made a motion to approve. Ms. Martin seconded the motion. Vote was unanimous.
  - b. EDMCOB001 Eli & Jessica Edmonds v Cobalt Homes, Inc.- Karen Mr. Nielson and Mr. Burton asked to be recused. Mr. Havell made a motion to approve. Ms. Martin seconded the motion. Vote was unanimous.
  - c. SMICOB001 Victor & Lori Smith v Cobalt Homes Inc. – Karen Mr. Nielson and Mr. Burton asked to be recused. Mr. Havell made a motion to approve. Ms. Martin seconded the motion. Vote was unanimous.
- 3. Uncontested Applications – Recommended for Approval & Explanation Required
  - a. LARLEI001 Nathan E. & Jennifer Larsen v Leisure Design dba Pools By Design – Rich Mr. Havell made a motion to approve. Mr. Taylor seconded the motion. Vote was unanimous.

**Contested Applications for  
Certificate of Compliance:**

- 1. Contested Applications – Recommended for Denial & Explanation Required
  - a. FRATMB001 Robert D. Frank v 3-M Building Group LLC – Karen Mr. Dennis made a motion to approve. Mr. Burton seconded the motion. Vote was unanimous.

- Uncontested Informal Claims:**
1. Uncontested Claims – Recommended for Approval & No Explanation Required
    - a. LRF-2003-1205-03 Geneva Rock Products v Pete Stuber Concrete Inc (Arcaris) – Rich Mr. Burton made a motion to approve. Ms. Ericksen seconded the motion. Vote was unanimous.
    - b. LRF-2005-0512-01 Interstate Roofing Supply LC v Morrison Burkhardt Corp (Coltrin) – Rich Mr. Burton made a motion to approve. Ms. Ericksen seconded the motion. Vote was unanimous.
    - c. LRF-2005-0802-01 Staker & Parsons Companies v Bovee Construction Inc (Giordano) – Rich Mr. Burton made a motion to approve. Ms. Ericksen seconded the motion. Vote was unanimous.

**Contested Informal Claims:**  
**Next Meeting and**  
**Adjournment:**

November 9, 2005  
8:50 am.

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Date

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**Allen Nielson, Chair**  
**Residence Lien Recovery Fund Advisory Board**

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Date

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**Rich Oborn**  
**Residence Lien Recovery Fund Program Coordinator**